

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

OCTOBER 20, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main Suite 200 Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Gary Cameron was not present.

MINUTES: McGowan moved to approve the minutes of the October 6, 2020 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Park – Director Burklow reported that the CJD labyrinth dedication was well attended with approximately 65-70 people attending.

Williams thanked Burklow for the presentation he gave to the Rush County United Fund. Williams said Burklow did a nice job.

Police – Chief Tucker said they are revamping the policy for the drone program.

Code – Director Jenkins reported that he is working with the contractor to make repairs to the roof at 226 N Morgan.

They have not started on 251 North Main yet, but materials have been delivered.

Jenkins said someone contacted him with an interest in purchasing the 226 North Main property. She wanted to know if Jenkins could give her any information on the building. Jenkins said the title search showed 2 pretty significant IRS bills. She said she would get back with Jenkins. He has not heard from her.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. CCMG Local Roads Update

- **13th Street Culvert** – The project was permitted for 10/18. Construction will take place during fall break. It will be drivable the Monday after fall break. They will start construction after the buses are through on Friday.
- **8th Street Phase 2** – Base pavement to be in place prior to asphalt plant closings in 2020.
- **4th Street & Cherry** – There is some punch out work to do.

2. Rushville Property Revitalization Program Commercial – Nothing new.

3. Protest Guidelines (Work in Progress) - Noise Control and Special Events Ordinances – Mayor Pavey has sent documents to Chief Tucker, Street Commissioner Miller and Director Jenkins for review.

NEW BUSINESS:

1. Street Department Hire – CDL Driver – Mayor Pavey said applications were taken and it is the recommendation of the Street Commissioner to hire Bryce Thomas. This will be a transfer from the City Utilities. Williams made a motion to hire Thomas as recommended. Jarman seconded the motion. Motion carried.

2. Change Orders: Williams made a motion to approve Morgan Street #7, Gateway Trailhead #3, and Overlook #3 change orders as presented. McGowan seconded the motion. Motion carried.

- **Morgan Street #7** – Removal of structure platform at Library (-\$8,201.45).
- **Gateway Trailhead #3** – Globe Paving – Extend the project substantial and final completion dates into spring 2020 (\$0).
- **Overlook #3** – Globe Paving – Extend the project substantial and final completion dates into spring 2020 (\$0).
- **Animal Shelter** – Awaiting meeting with Scott Hill, Kasey Hannah, and Contractor Jarman made a motion to move forward with all except #14. McGowan seconded the motion. Motion carried.

3. Monthly Project Claims: McGowan moved to approve all claims as presented. Williams seconded the motion. Motion carried.

- **Overlook** - \$98,080.06
- **Gateway** - \$38,207.39
- **CCMG** – 13th Street Culvert - \$49,911.61
- **Cherry Street** - \$11,110.00
- **Comprehensive Plan** - \$12,828.78
- **Boulders** - \$167,417.80
- **Animal Shelter** - \$32,437.00
- **Morgan Street** – \$21,694.69
- **Flatrock Run** - \$1,031.29

4. **Baker Tilly Letter of Engagement for Bond Services – NTE - \$45,000.00 – Williams** moved to approve the letter of engagement with Baker Tilly not to exceed \$45,000.00. McGowan seconded the motion. Motion carried.
5. **Corona Virus Governor Continues Stage 5.0 –** Mayor Pavey said the Governor has extended stage 5 including the mass mandate. The health mandate has been extended until November 1st. That extends the ability to have digital meetings. Our local numbers have spiked. This is probably due to too much relaxed behavior. The school system is working diligently to keep students in school. Our goal is to be at less than 5%. We are currently at 5.9%.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:50 p.m.